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 CORPORATIONS DIV.
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State of Rhode Island
 and Providence Plantations
 Office of the Secretary of State

A. Ralph B. Pills, Secretary of State
 Corporations Division
 149 W. State Street
 Providence, RI 02904-2611
 (401) 222-3300

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2018

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. § 1-2-159(c), each corporation filing an original report is liable for filing (30) days after the time provided by law (R.I.G.L. § 1-2-159(c)), subject to a penalty fee of \$25.00.

1. Corporate ID No. 62887		2. Name of Corporation ED'S AUTO SALES INC.	
3. Street Address Principal Business Office 681 North Broadway		City East Prov.	State RI
4. Business Phone No. 434-7722		5. State of Incorporation Rhode Island	
6. Brief Description of the Character of Business Conducted in Rhode Island Buying and selling of automobiles both retail and wholesale # 44110			
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Paul Filippo		Vice President Name Paul Filippo	
Street Address 681 North Broadway		Street Address 681 North Broadway	
City East Prov.	State RI	Zip 02914	City East Prov.
Secretary Name Paul Filippo		Treasurer Name Paul Filippo	
Street Address 681 North Broadway		Street Address 681 North Broadway	
City East Prov.	State RI	Zip 02914	City East Prov.
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Paul Filippo		Director Name	
Street Address 681 North Broadway		Street Address	
City East Prov.	State RI	Zip 02914	City
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	City
9. SHARES AUTHORIZED 300 Common No Par Value		10. SHARES ISSUED: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
		Number of Shares 100	Class/Series Common
		Par Value No Par Value	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

FEB 13 2018

File Date

Check No.

BY *[Signature]*

324088

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Paul E. Filippo
 Signature Date

Paul Filippo

MINUTES OF ANNUAL MEETING OF STOCKHOLDERS

OF

EDWARD FILIPPO'S AUTO SALES, INC.

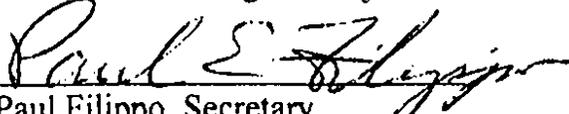
The annual meeting of the Stockholders of EDWARD FILIPPO'S AUTO SALES, INC., a Rhode Island Corporation, was held at the offices of the corporation on *Jan 30 2018* at 2:00 p.m. All of the Stockholders being represented, the meeting was called to order and the following business was transacted:

On motion duly made and seconded, the following officers were elected to serve for one year and until their successors are elected and qualified:

President	Paul Filippo
Clerk	Paul Filippo
Treasurer	Paul Filippo
Director	Paul Filippo

I hereby ratify all actions previously taken and/or documents that may have been executed prior to the aforementioned date.

A general business discussion was had, after which, there being no further business, upon motion duly made and seconded, the meeting was adjourned.


Paul Filippo, Secretary

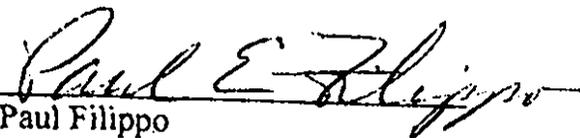
1/8/16

**WAIVER OF NOTICE OF ANNUAL MEETING
OF STOCKHOLDERS**

OF

EDWARD FILIPPO'S AUTO SALES, INC.

I, the undersigned, being the sole stockholder of EDWARD FILIPPO'S AUTO SALES, INC., hereby waive notice of an annual meeting of the Stockholders of the corporation, to be held at the offices of the corporation in East Providence, Rhode Island, at 2:00 p.m. on Jan 30 2018, for the transaction of any and all matters that may properly come before the meeting.


Paul Filippo